



PROUD TO BE INDIAN  
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BTTL/

May 23<sup>rd</sup>, 2022

BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI - 400 001

Scrip Code:- 533108

**Sub: Outcome of Board Meeting held on today i.e. May 23<sup>rd</sup>, 2022.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company at its meeting held today i.e., **Monday, May 23, 2022**, inter alia, has approved and taken on record the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022, the Statement of Cash Flow and Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2022. A copy of Audited Financial Results along with the Auditors' Report thereon and declaration of unmodified opinion under regulation 33(3) (d) of Listing Regulation 2015 are enclosed herewith as **Annexure-A**.
2. Appointment of Mr. Avinav Sharma (ACS-42599) as Company Secretary, Compliance Officer and Chief Financial Officer with immediate effect i.e. 23<sup>rd</sup> May, 2022. Accordingly, he will be Key Managerial Personnel of the Company with immediate effect. The requisite details in terms of SEBI Regulations are attached as **Annexure-B**.
3. Recommended the re-appointment of M/s. Doogar & Associates, Chartered Accountants, (Firm Registration No. 000561N) as Statutory Auditor of the Company for second term of five years from the conclusion of 15<sup>th</sup> Annual General Meeting of the Company till the conclusion of 20<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 in accordance with the provisions of Section 139 of the Companies Act, 2013 subject to the approval of the Shareholders. A brief profile of the M/s. Doogar & Associates, Chartered Accountants, is attached as **Annexure-C**

*Avinav Sharma*



**Bhilwara Technical Textiles Limited**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.bttil.co.in

**Registered Office :**  
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification No.:** L18101RJ2007PLC025502



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4. Appointment of M/s. Arvind Kaul & Associates as the Internal Auditor of the Company for the Financial Year 2022-23. A brief profile of the Internal Auditor is attached as Annexure-D.

The meeting of the Board of Directors commenced at 11:55 A.M. and concluded at 03:55 P.M.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

*Avinav Sharma*

**Avinav Sharma**  
**Company Secretary, Compliance Officer**  
**and Chief Financial Officer**  
**ACS-42599**  
**Encl: As above**



### Bhilwara Technical Textiles Limited

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Annexure-A

**Declaration pursuant to Regulation 33(3) (d) of the Securities & Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

I, Avinav Sharma, Company Secretary, Compliance Officer and Chief Financial Officer of Bhilwara Technical Textiles Limited ( CIN: L18101RJ2007PLC025502) having its Registered Office at LNJ Nagar, Mordi, Banswara- 327001 ( Rajasthan) hereby declare that, the Statutory Auditors of the Company, M/s. Doogar & Associates, Chartered Accountants, (firm Registration No. 000561N) have issued an Audit Report (Standalone & Consolidated) with unmodified opinion on audited Financial Results of the Company for the year ended 31st March, 2022.

The Declaration is given in compliance to Regulation 33(3) of the SEBI ( Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated Mat 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

For Bhilwara Technical Textiles Limited

*Avinav Sharma*

**Avinav Sharma  
Company Secretary, Compliance Officer  
and Chief Financial Officer  
ACS-42599**



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## Annexure B

### Appointment of Mr. Avinav Sharma as Company Secretary, Compliance Officer and Chief Financial Officer:

Particulars	Appointment of Company Secretary, Compliance Officer and Chief Financial Officer
Reason for change viz. appointment	Appointment of Mr. Avinav Sharma as Company Secretary, Compliance Officer and Chief Financial Officer w.e.f. 23 <sup>rd</sup> May, 2022.
Date of appointment	23 <sup>rd</sup> May, 2022.
Brief profile	Mr. Avinav Sharma (ACS-42599) is a qualified Company Secretary, having more than seven years of experience in corporate laws and compliance.
Disclosure of relationships between directors	Not Applicable.

For Bhilwara Technical Textiles Limited

*Avinav Sharma*



**Avinav Sharma**  
Company Secretary, Compliance Officer and Chief Financial Officer  
ACS-42599

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Annexure C

**BRIEF PROFILE OF STATUTORY AUDITOR**

M/s. Doogar & Associates, a firm of Chartered Accountants having Firm Registration No. 000561N has more than 46 years standing with multi industrial sector experience. The firm has global experience in countries viz. Japan, U.K., France, Italy, Germany etc. They are Statutory Auditors of very large Government of India undertakings viz. Indian Airlines Limited, MTNL, BHEL to name a few besides Statutory / Internal / Tax Auditor of multi-location, multi-product, private sector companies belonging to large/medium industrial houses engaged in manufacturing / trading /import /export / services / finance / hotels & hospitality / telecommunications / textiles / heavy engineering / power projects / real estate / entertainment & agriculture. The firm apart from conducting audits provide cross sectoral expert services including internal audit, due diligence services and corporate & financial advisory services.

For Bhilwara Technical Textiles Limited

*Avinav Sharma*



**Avinav Sharma**  
**Company Secretary, Compliance Officer and Chief Financial Officer**  
**ACS-42599**

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## Annexure D

### BRIEF PROFILE OF INTERNAL AUDITOR

M/s. Arvind Kaul & Associates a Proprietorship firm having more than 25 years' experience is engaged in rendering professional services in the field of management consultancy, individual and corporate taxation and related company matters for the past more than 2 decades. The firm has handled special management audits and consultancy assignments for various large industrial corporations. Proprietor has very rich experience in finance and commercial.

For Bhilwara Technical Textiles Limited

*Avinav Sharma*



**Avinav Sharma**  
**Company Secretary, Compliance Officer and Chief Financial Officer**  
ACS-42599

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